



Eric Gonzalez  
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[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** TIMOTHY REILLY

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/23/13, AGAINST MOS REILLY:  
ALLEGATION(S):  
1. COURT-NON-APPEARANCE-TRAFFIC VIOLATIONS BUREAU  
ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED  
CASE CLOSED ON 09/15/14

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/29/14, AGAINST MOS REILLY:  
ALLEGATION(S):  
1. COURT-NON-APPEARANCE-TRAFFIC VIOLATIONS BUREAU  
ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED  
CASE CLOSED ON 08/26/14

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/02/18, AGAINST MOS REILLY:  
ALLEGATION(S):  
1. FAIL TO PROPERLY SEARCH DEPARTMENT VEHICLE  
2. FOUND PROPERTY - IN DEPARTMENT VEHICLE - CONTROLLED SUBSTANCE  
ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED  
CASE CLOSED ON 11/07/18

**Disclosure # 4:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT.

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Karen Brim	13-CV-1082	E.D.N.Y.	3-1-13	8-3-17	Judgment for the plaintiff, pursuant

					to Fed. R. Civ. P. 68 (following a jury verdict but before an ordered new trial as to damages)
Samuel Semple	12-CV-3491	E.D.N.Y.	7-13-12	1-4-13	Settlement, without admission of fault or liability

**IN ADDITION, BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 5:**

CCRB CASE: 201214624

REPORT DATE: 11/16/2012

[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 6:**

CCRB CASE: 201701754

REPORT DATE: 03/06/2017

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

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